



City of Hampton, VA

Council Agenda

City Council

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

*Jesse T. Wallace, Acting City Manager
A. Paul Burton, City Attorney
Katherine M. Werner, Interim Clerk of Council*

Wednesday, February 23, 2005

7:30 PM

Council Chambers, 8th Floor, City Hall

The City Council meets in regular session at 7:30 p.m. on the second and fourth Wednesday of each month in City Council Chambers. Special Meetings are held as required and are announced through the media prior to such meetings.

Agendas can be reviewed on the Internet after 4:30 p.m. the Friday preceding the week of the Council meeting at www.hampton.gov/council/agenda.html.

The City Council has adopted a policy of five minutes for individuals desiring to address issues before this body. Your cooperation in this regard would be greatly appreciated.

REVISED AGENDA**CALL TO ORDER/ROLL CALL****INVOCATION - COUNCILMAN RANDALL A. GILLILAND****PLEDGE OF ALLEGIANCE TO FLAG****CONSENT AGENDA**

1. **05-0123** Minutes for the special meeting held February 9, 2005.
2. **05-0103** Request for refunds of erroneous tax assessments.
3. **05-0117** Approve FY05 Second Quarter Budget Adjustments.

Second Reading

4. **05-0101** Amendments to the FY05 Capital Budget.

Consent Items - Other

5. **05-0106** Resolution appropriating donations made to the Hampton Division of Fire and Rescue to the division budget.
6. **05-0107** Resolution accepting and appropriating 2004 Fire Programs Fund Allocation.
7. **05-0108** Resolution accepting and appropriating 2003 Two-for-Life payment for Emergency Medical Services (EMS) from the Commonwealth of Virginia to the City of Hampton.
8. **05-0109** Resolution authorizing the City Manager or his designee to execute an agreement between the City of Hampton Fire and Rescue Division and Command School, Inc.
9. **05-0115** Resolution renaming Segments of Armistead Avenue and Semple Farm Road, from the intersection of Commander Shepard Boulevard and Armistead Avenue to the intersection of Magruder Boulevard and Semple Farm Road.
10. **05-0116** Agreement for Citywide Traffic Signal System Upgrade - Engineering Services Project No. 95-018.

- 11. **05-0104** Vacation Agreement for a 20' alleyway running across the back portion of 1221 Chesapeake Avenue.

- 12. **05-0111** Proposed acquisition of property, known as 20 Barrack Street, from Robert W. Bernard and Avis Godfrey Bernard.

- 13. **05-0112** Acquisition of property, known as 24 Barrack Street, from Walter Nolon Powell and Yvonne B. Powell.

- 14. **05-0095** Designate Naztec as the only source practically available for traffic signal equipment and central system operating software for Public Works/Traffic Engineering and Operations.

- 15. **05-0096** Designate 3M as the only source practically available for traffic signal emergency vehicle preemption and vehicle detection for Public Works/Traffic Engineering and Operations.

- 16. **05-0110** Hampton Domestic Violence Community Unified Response Effort (CURE) V-STOP Grant

PRESENTATIONS, PROCLAMATIONS, AWARDS

- 17. **05-0094** Proclaiming March 2, 2005 as HEA Read Across America Day.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

- 18. **05-0074** 2004 year end results for the Hampton Convention and Visitor Bureau.

PUBLIC HEARINGS

Capital Improvements Plan

- 19. **05-0087** FY2006-2010 Capital Improvement Plan (CIP).

Resolutions

- 20. **05-0118** Resolution authorizing the bond issue not to exceed \$70 million in total General Obligation Bonds with \$59 million tax exempt and \$11 million taxable, to fund capital improvements in the City of Hampton.

21. **05-0119** Refinancing of Taxable General Obligation Refunding Bond, Series 1996.
- 21a. **05-0127** Revocation of Taxicab Driver's Permit.

Appointment

22. **05-0082** Hampton Tourism Advisory Committee.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

There is a five (5) minute time limit for each individual desiring to address City Council.

MISCELLANEOUS NEW BUSINESS

Items presented by Council, City Manager and the City Attorney relative to the business of the City.

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315; council@hampton.gov